

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043499

FILED
Apr 04, 2012
Secretary of State

Entity Name: AQUARIO CORP.

Current Principal Place of Business:

C/O 20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

C/O 20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

New Mailing Address:

220 MIRACLE MILE
206
CORAL GABLES, FL 33134 US

FEI Number: 68-0680888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD AND SNYDER, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TELLO LOPEZ, MARITZA
Address: AV. REPUBLICA Y ALMAGRO.EDF. FORUM
City-St-Zip: QUITO, ECUADOR, OC 00000 XX

Title: P
Name: NIETO JARRIN, NELSON IVAN
Address: AV. REPUBLICA Y ALMAGRO.EDF. FORUM
City-St-Zip: QUITO, ECUADOR, OC 00000 XX

Title: VP
Name: NIETO ROSERO, JOSE IVAN
Address: AV. REPUBLICA Y ALMAGRO.EDF. FORUM
City-St-Zip: QUITO, ECUADOR, OC 00000 XX

Title: S
Name: CHIRIBOGA LOPEZ, MARGOTH
Address: AV. REPUBLICA Y ALMAGRO.EDF. FORUM
City-St-Zip: QUITO, ECUADOR, OC 00000 XX

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NELSON IVAN NIETO JARRIN

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04/04/2012

Electronic Signature of Signing Officer or Director

Date